

## **MINUTES**

### **EAU CLAIRE CITY COUNCIL LEGISLATIVE MEETING**

**Tuesday, August 28, 2018**

**Eau Claire County Board Room**

**4:00 p.m.**

#### **PLEDGE OF ALLEGIANCE AND ROLL CALL**

Council Vice President/Acting President Werthmann called the meeting to order. The following members were present: Council Members Emily Anderson, Kate Beaton, Emily Berge, Jill Christopherson, Catherine Emmanuelle, Jeremy Gragert, David Strobel, Terry Weld and Andrew Werthmann. Council Members absent: Michael Xiong.

#### **CONSENT AGENDA**

The Council considered a resolution adopting the Consent Agenda for the following items of routine business on Tuesday, August 28, 2018:

- Adopting the Consent Agenda.
- Approving the Minutes of the August 14, 2018 Council Legislative Session.
- Authorizing UW-Eau Claire Athletics to conduct the UW-Eau Claire Home Football Games on Saturdays, September 8, October 13, November 3 and November 10, 2018, in Carson Park.
- Authorizing Meadowview Elementary School to conduct the Meadowview Mile on Tuesday, October 2, 2018, in Fairfax Park and along city streets, trails and sidewalks.
- Authorizing Memorial High School to conduct the Memorial High School Homecoming Parade on Friday, September 28, 2018, along City streets and in Carson Park.
- Authorizing the L.E. Phillips Memorial Public Library to conduct the After Dark Series, Hogwarts After Dark, on Saturday, September 22, 2018, at the library.
- Authorizing North High School to conduct the North High School Homecoming Parade on Friday, October 5, 2018, along City streets and in Carson Park.
- Granting new bartender licenses.
- Granting the renewal of bartender licenses for the 2018-2020 licensing period.
- Granting a Temporary Class B Fermented Malt Beverage license to Friends of the L.E. Phillips Memorial Public Library, Inc., Nancy Sowls, President, on September 22, 2018, at the L.E. Phillips Memorial Public Library, 400 Eau Claire Street, for a Hogwarts After Dark event.
- Awarding a contract for Procurement No. 2018-27, City Wide Pipe Rehabilitation.
- Awarding a contract for Procurement No. 2018-57, Furnish Snow and Ice Control Salt.
- Accepting the conveyance of a permanent easement for a public trail crossing property at 1618 Harding Avenue.
- Authorizing the City Clerk to publish a notice of public hearing regarding the vacation of a portion of Mall Drive, and referring said matter to the Plan Commission for study and report.
  - Resolution vacating a portion of Mall Drive.
  - Lis Pendens on the matter of said vacation of a portion of Mall Drive.

Thereupon a motion was offered by Council Member Strobel and seconded by Council Member Anderson “to adopt the consent resolution.” Said motion passed by unanimous vote.

### **DONATION**

The City Council considered a resolution authorizing the City Manager to accept the donation of solar powered charging stations from Xcel Energy. Thereupon a motion was offered by Council Member Emmanuelle and seconded by Council Member Weld “to adopt the resolution.” Said motion passed by unanimous vote.

### **SOUTHSIDE LOFTS**

The City Council considered a resolution approving the final plat for Southside Lofts, located on the south side of Arthur Street, east of Boardwalk Street, and north of Boardwalk Circle (File P-7-18). Thereupon a motion was offered by Council Member Beaton and seconded by Council Member Gragert “to adopt the resolution.” Said motion passed by unanimous vote.

The City Council considered a resolution authorizing the City Manager to enter into a development agreement with Southside Lofts, LLC for street and utility improvements within and serving the plat of Southside Lofts. Thereupon a motion was offered by Council Member Berge and seconded by Council Member Christopherson “to adopt the resolution.” Said motion passed by unanimous vote.

### **FOREST GLEN ESTATES**

The City Council considered a resolution approving the final plat for Forest Glen Estates, located on the north side of Westover Road, west of State Street (File P-4-18). Thereupon a motion was offered by Council Member Strobel and seconded by Council Member Anderson “to adopt the resolution.” Said motion passed by unanimous vote.

The City Council considered a resolution authorizing the City Manager to enter into a development agreement with Creekside Homes, LLC, for street and utility improvements within the plat of Forest Glen Estates. Thereupon a motion was offered by Council Member Emmanuelle and seconded by Council Member Weld “to adopt the resolution.” Thereupon a motion was offered by Council Member Strobel and seconded by Council Member Emmanuelle to “amend the Development Agreement” by amending “Special Condition I. Sidewalks” to replace DWG NO. 2018-41 with DWG No. 2018-41R deferring sidewalks along State Street within the Plat of Forest Glen Estates for reasons of topography and not serving any foreseeable public purpose. Said “motion to amend the Development Agreement” passed by unanimous vote.

A vote was then taken “to adopt the resolution with amended Development Agreement.” Said motion passed by unanimous vote.

## **ZONING**

The Council considered an ordinance rezoning property located at 3145 N. Hastings Way from R-1 and R-3 to R-2 (File Z-1632-18). Thereupon a motion was offered by Council Member Emmanuelle and seconded by Council Member Berge “to postpone” to the September 11, 2018 Council Meeting, with a public hearing at the September 10, 2018 Council Meeting. Said motion passed by unanimous vote.

## **ANNEXATION**

The Council considered an ordinance in accordance with Section 66.0217 Wisconsin Statutes, annexing to the City of Eau Claire and particularly to the 11th Assessment Ward, 1<sup>st</sup> Aldermanic District, being a part of the Northwest ¼ of the Northwest ¼ of Section 11-27-9, Town of Union, Eau Claire County, as shown on Planning Drawing No. 18-2A (Mogensen Petition). Thereupon a motion was offered by Council Member Beaton and seconded by Council Member Gragert “to adopt the ordinance.” Said motion passed by unanimous vote.

## **STREET NAME CHANGE**

The City Council had first reading on an ordinance changing the name of New York Avenue to Cassie Court, from Boardwalk Street to east end (approximately 212 feet).

## **ADJOURNMENT**

A motion was offered by Council Member Gragert and seconded by Council Member Berge “that this meeting does now adjourn without objection.” Said motion passed by unanimous consent.

Adjournment: August 28, 2018

Time: 4:42 p.m.

ATTEST:

/s/ Andrew F. Werthmann  
Vice President/Acting President

/s/ Carrie L. Riepl  
City Clerk